

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 23, 2008

6:00 p.m.

Vice Chair Adair and Chairman LaFountain called the meeting to order at 6:01 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Jeffrey R. Adair, (Vice Chair), Ciaran T. Hanna, Carmen Gumina, Glen Gamble, Wayne E. Zyra (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT:

R. Anthony LaFountain (Chairman), John G. Driscoll (Vice Chairman), Jeffrey R. Adair, E. Daniel Quatro, Mike Barker, Carrie Andrews, Harry Bronson, Paul E. Haney, Edward M. O'Brien, Travis R. Heider, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

Mary A. Valerio (Chair), Jeffery L. McCann (Excused)

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), David VanVarick (Co. Atty.), Anthony Feroce (Ofc. Of Mgmt. and Budget), Tim Donaher, (Pub. Defender), Andrew Bartlett (Finance Dept.) Judith A. Seil (Acting Dir. – Planning and Dev. Dept.), Michael J. Garland, P.E. (Dep. Dir. – DES), Stephen W. Gleason (Dir. – Finance Dept.), Scott M. Adair (Budget), Tim Murphy (Real Property), Harvey VanHoeven, Brayton Connard (HR), Bill Sanborn (Sheriff's Office)

OTHERS PRESENT:

R. Thomas Flynn (President – Monroe Community College

PUBLIC HEARING:

“Approval of Monroe Community College’s 2008-2009 Operating Budget”

The notice of Public Hearing was published and posted in the *Rochester Business Journal* and the *Daily Record*. Vice Chair Adair and Chairman LaFountain opened the Public Hearing. There was one public speaker. The hearing was declared closed by Vice Chair Adair and Chairman LaFountain at 6:07 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of May 27, 2008 and June 25, 2008 were approved as submitted.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees. Remainder of agenda is for consideration by the Ways and Means Committee.*

- * **08-0234 - APPROVAL OF MONROE COMMUNITY COLLEGE’S 2008-2009 OPERATING BUDGET** – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Hanna, SECONDED by Legislator Zyra.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Driscoll, SECONDED by Legislator Barker.

MOTION (to send budget back to MCC Board of Trustees)

MOVED by Legislator Haney, and SECONDED by Legislator O'Brien

*RULED OUT OF ORDER by Chairman LaFountain

**a vote of the Ways and Means Committee to uphold the ruling of the Chair by a vote of 6-5.*

ADOPTED(*main motion*): 11-0

There being no further business, Vice Chair Adair adjourned the meeting.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 19, 2008** at 4:30 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.

08-0218 - APPROVAL OF ISSUANCE OF TAX-EXEMPT BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF JIMMIE'S MEAT PACKING COMPANY, INC., IN THE TOWN OF HENRIETTA, MONROE COUNTY, NEW YORK –
County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair.

ADOPTED: 11-0

08-0219 - AUTHORIZE SUBMISSION OF A JOINT GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR UPDATE AND EXPANSION OF THE LAKE ONTARIO REGIONAL DREDGING PLAN – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker.

ADOPTED: 11-0

08-0221- AUTHORIZE A CONTRACT WITH THE FOUNDATION FOR QUALITY CARE UPSTATE (FQCU) FOR THE MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON FQCU MEMBERS' POTENTIAL EMPLOYEES – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll.

ADOPTED: 11-0

08-0222- AUTHORIZE A CONTRACT WITH NYS APPELLATE DIVISION FOURTH DEPARTMENT FOR THE PROVISION OF COURT SECURITY SERVICES BY THE MONROE COUNTY SHERIFF– County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Adair.

ADOPTED: 11-0

08-0223- ACCEPTANCE OF THE AID TO LOCALITIES GRANT FROM THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE OFFICES OF THE PUBLIC DEFENDER AND THE DISTRICT ATTORNEY – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker.

ADOPTED: 11-0

08-0224- AMEND THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM AND 2008 CAPITAL BUDGET TO ADD PROJECT ENTITLED “MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT;” AUTHORIZE FINANCING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; ACCEPT GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE; ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR FUNDING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; AND AMEND RESOLUTION 9 OF 2007 TO ADD THE CAPITAL FUND TO BE ESTABLISHED PURSUANT TO THE FINANCING AUTHORIZATION REQUESTED HEREIN – County Executive Maggie Brooks – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll.

ADOPTED: 11-0

08-0225 - ACCEPTANCE OF A GRANT FROM MERCY RESIDENTIAL SERVICES FOR THE FAMILIES FIRST/PROJECT TO REUNITE FAMILIES – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro.

ADOPTED: 11-0

08-0226 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND – NONPOINT/NON-AGRICULTURE PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker.

ADOPTED: 11-0

08-0228 - AMEND THE 2008 CAPITAL BUDGET AND BOND RESOLUTION 502 OF 2007 TO PROVIDE AN INCREASE IN FUNDING, AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP AND AUTHORIZE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE UNION STREET BRIDGE AT OATKA CREEK PROJECT IN THE TOWN OF WHEATLAND – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll.

ADOPTED: 11-0

08-0229 - SETTLEMENT OF LAWSUIT ENTITLED “LAWRENCE LEBLANC V. MONROE COUNTY
SHERIFF’S DEPARTMENT AND CHRISTOPHER A. VOSSLER” – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll.

ADOPTED: 11-0

08-0230 - ERRONEOUS ASSESSMENTS – CORRECTION AND CANCELLATION – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker.

ADOPTED: 11-0

08-0231 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE SHARED
MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR THE INCENTIVE PROGRAM TO
REDUCE COUNTY HEALTH CARE COSTS – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll.

ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman LaFountain adjourned the meeting at 6:57 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 20, 2008 at 6:00 p.m.

Respectfully submitted,
David M. Barry, Jr.
Clerk of the Legislature